CITY OF EDGEWOOD COUNCIL MEETING MINUTES December 6, 2021 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 pm. The following council members were present: Ben Barlage, Darla Kettenacker, Joe Messmer, Jeff Schreiver, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Michelle Frisch and City Attorney Frank Wichmann. Council member Dale Henson was absent

INVOCATION AND PLEDGE OF ALLEGIANCE

<u>APPROVAL OF AGENDA</u> – Mr. Schreiver asked that the procedure for the zoning change hearing be added to the agenda. Mr. Dehner stated that it would be added under the Mayor's Report.

<u>APPROVAL OF MINUTES</u> – November 15, 2021 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the November 15, 2021 council meeting minutes as written; second by Mrs. Kettenacker. **Motion passed: 6** ayes – 0 nays.

REPORT/PRESENTATIONS – Mayors Report – Mayor's Group meeting was held on Saturday, November 20th at the City of Fort Wright. CORA was discussed which is the Cincinnati Off Road Alliance. This is the Northern Kentucky green line trail and will include Turkeyfoot Road and include bike lanes. CERS Board of Trustees has approved the employer contribution rates for 2023 - 26.79% for Non-hazardous 49.59% for Hazardous. Northern Kentucky Chamber of Commerce Annual dinner will be held on December 16th from 5 – 8:30 p.m. at the Northern Kentucky Convention Center.

Procedure for Zoning Change Hearing – Mr. Schreiver would like to have the information on the zoning change as soon as possible to review. Mr. Wichmann explained the hearing procedure and the difference in types of hearings. Council decided to add the zoning change to the agenda for December 20, 2021 council meeting at 6:30 p.m.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - None

UNFINISHED BUSINESS – None

<u>NEW BUSINESS</u> – Executive Order 2021-01 – Appointing Various Board Members. Mr. Thelen made a motion to adopt Executive Order 2021-01; second by Mr. Barlage. **Motion passed:** 6 ayes – 0 nays.

<u>ORDINANCES</u>, <u>MUNICIPAL ORDERS</u>, <u>AND RESOLUTIONS</u> – Resolution 2021-09 – Opposing KDOT realignment of Dudley Road. Mr. Thelen made a motion to adopt Resolution 2021-09; second by Mr. Barlage. Motion passed: 6 ayes – 0 nays.

ANNOUNCEMENTS

- Join us December 10th for the Holiday Toy Training at Behringer Crawford Museum, 6-8pm
- Home Decorating Contest December 10-12 Please leave your outside lights on.
- Cookie Decorating Class at the Senior Center December 13th. Contact Hannah for details.
- Property Taxes are due December 31st.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:21 p.m.; second by Mrs. Wolking. Motion passed: 6 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link